

COMMITTEE ON FINANCE
(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve M. Vaughn, District No. 5

Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr. District No. 7
Mr. Henry L. Richardson, Jr., District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

The COMMITTEE ON FINANCE met on Monday, January 8, 2001, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 7:30 p.m.

PRESENT: Mr. Steve M. Vaughn, Councilmember District No. 5, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. Henry L. Richardson, Jr., Councilmember District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex officio; and Mr. D. Mark Stokes, County Attorney.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and agenda of this meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers and the News media.

Chairman Vaughn called the meeting to order and stated the first item on the agenda was Consideration of a Resolution authorizing an Inducement Agreement between Berkeley County, South Carolina and Project Blue relating to the purchase and leaseback by Berkeley County of certain manufacturing facilities pursuant to Title 4, Chapter 12; Title 4, Chapter 29; and Title 12, Chapter 44, Code of Laws of South Carolina 1976, as amended.

Councilmember Davis moved for approval; seconded by Councilmember Spooner; and passed by voice vote of the Committee.

Item B, Consideration of a Resolution authorizing an Inducement Agreement between Berkeley County, South Carolina and Project Trojan relating to certain economic development incentives authorized by Title 4, Chapter 12; Title 4, Chapter 29; and Title 12, Chapter 44, Code of Laws of South Carolina 1976, as amended.

Councilmember Crosby moved for approval; seconded by Councilmember Farley; and passed by voice vote of the Committee.

Item C, Review prior to Second Reading, Bill No. 00-73, an Ordinance authorizing the execution and delivery of a lease agreement between Berkeley County, South Carolina, as lessor, and Project WICK and its assignees and transferees, as lessee; and other matters relating thereto including, without limitation, payment of a fee in lieu of taxes.

Councilmember Crosby moved for approval; seconded by Councilmember Pinckney; and passed by voice vote of the Committee.

Chairman Vaughn stated the addendum was Consideration of a Resolution authorizing an Inducement Agreement between Berkeley County, South Carolina and Project ZEBRA relating to certain economic development incentives authorized by Title 4, Chapter 12; Title 4, Chapter 29; and Title 12, Chapter 44, Code of Laws of South Carolina 1976, as amended.

Councilmember Crosby moved for approval; seconded by Councilmember Davis; and passed by voice vote of the Committee.

REPORTS FROM STANDING COMMITTEES:

Committee on Justice and Public Safety, Councilmember Milton Farley, Chairman.

Councilmember Farley stated the Committee met earlier this evening and one matter before them was a request from the Clerk of Court for additional funds in the amount of \$2,000 to come from Contingency. He stated the Committee recommended approval and he so moved; seconded by Councilmember Crosby; and passed by voice vote of the Committee.

Councilmember Farley stated another matter before the Committee was upgrade of the Probate Judge's salary in the amount of \$4,000, a one time adjustment. The Committee approved and he so moved; seconded by Councilmember Crosby.

Councilmember Spooner stated in the amendment to the motion she made earlier, the money would come from Contingency, and that the money be made retroactive from January 2001.

Upon call for the vote, the motion passed by voice vote of the Committee.

Committee on Public Works and Purchasing, Councilmember William E. Crosby, Chairman.

Councilmember Crosby stated the Committee met earlier this evening and one matter before them was a request from Public Works for additional funds in the amount of \$15,500 to come from Contingency. The Committee approved and he so moved; seconded by Councilmember Mims; and passed by voice vote of the Committee.

Committee on Community Services, Councilmember Judy C. Mims, Chairman.

Councilmember Mims stated the Committee met earlier this evening and one matter before them was a request from the Berkeley County Airport for additional funds in the amount of \$14,397.00 to come from Contingency. The Committee approved and she so moved; seconded by Councilmember Crosby; and passed by voice vote of the Committee.

Councilmember Crosby moved to adjourn; seconded by Councilmember Richardson; and passed by voice vote of the Committee.

The Meeting adjourned at 7:35 p.m.

ADDENDUM TO AGENDA OF MEETING OF THE COMMITTEE ON FINANCE, standing Committee of Berkeley County Council, to be held on Monday January 8, 2001, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Public Works and Purchasing, the Committee on Land Use, and the Committee on Planning and Development, the Committee on Community Services, the Committee on Justice and Public Safety and the Special Meeting of County Council, scheduled to begin at 6:00 p.m.

ADD

B

2. Consideration of a RESOLUTION authorizing an inducement agreement between Berkeley County, South Carolina and Project ZEBRA relating to certain economic development incentives authorized by Title 4, Chapter 12; Title 4, Chapter 29; and Title 12, Chapter 44, Code of Laws of South Carolina 1976, as amended.

January 5, 2001
S/Barbara B. Austin
Clerk of County Council

COMMITTEE ON FINANCE
(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve M. Vaughn, District No. 5

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Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District 7
Mr. Henry L. Richardson, Jr., District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

There will be a meeting of the COMMITTEE ON FINANCE, Standing Committee of Berkeley County Council, on Monday January 8, 2001, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Public Works and Purchasing, the Committee on Land Use, the Committee on Planning and Development, the Committee on Community Services, the Committee on Justice and Public Safety, and the Special Meeting of County Council, scheduled to begin at 6:00 p.m.

AGENDA

A. Consideration of a Resolution authorizing an inducement agreement between Berkeley County, South Carolina and Project Blue relating to the purchase and leaseback by Berkeley County of certain manufacturing facilities pursuant to Title 4, Chapter 12; Title 4, Chapter 29; and Title 12, Chapter 44, Code of Laws of South Carolina 1976, as amended.

B. Consideration of a Resolution authorizing an inducement agreement between Berkeley County, South Carolina and Project Trojan relating to certain economic development incentives authorized by Title 4, Chapter 12; Title 4, Chapter 29; and Title 12, Chapter 44, Code of Laws of South Carolina 1976, As amended.

C. Review prior to Second Reading, Bill No. 00-73, of an Ordinance authorizing the execution and delivery of a lease agreement between Berkeley County, South Carolina, as lessor, and Project WICK and its assignees and transferees, as lessee; and other matters relating thereto including, without limitation, payment of a fee in lieu of taxes.

E. **REPORTS FROM STANDING COMMITTEES:**

1. Committee on Justice and Public Safety
Council Member Milton Farley, Chairman

Re: Additional funds for Clerk of Court.

2. Committee on Community Services.
Council Member Henry L. Richardson, Jr., Chairman.

Re: Additional funds for Berkeley County Airport.

January 3, 2001
S/Barbara B. Austin
Clerk of County Council